



## **ACTION AGENDA**

**February 14, 2006**

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**THE ACTION AGENDA IS INTENDED TO PROVIDE THE READER WITH AN OVERVIEW OF THE COUNCIL MEETING AND ANY DECISIONS THAT WERE MADE. IT DOES NOT PROVIDE ACTION ON CEREMONIAL OR NON-SUBSTANTIVE MATTERS.**

**THIS ACTION AGENDA IS FOR INFORMATION ONLY. AUTHORITY TO CARRY OUT ACTIONS RELATED TO ANY COUNCIL DECISION SHOULD BE OBTAINED THROUGH NORMAL DEPARTMENTAL CHANNELS.**

**IF YOU HAVE QUESTIONS REGARDING THIS AGENDA, PLEASE CALL THE CITY CLERK'S OFFICE AT 259-5601.**

<b>ITEM AND SUMMARY</b>	<b>ACTION</b>
Resolution modifying the 2006 City Council meeting schedule to reflect the City Council worksessions, which are the third Tuesday of each month at 3:00 p.m., will be held in the Council Chamber on the 2 <sup>nd</sup> Floor of the City Hall Building, Asheville, N.C.	Approved
Resolution authorizing the City Manager to amend the existing contract with Green Light Electric Inc. for traffic signal maintenance.	Approved
Ordinance amending the terms of service on the Public Art Board from 4-year terms to 3-year terms.	Approved
Resolution appointing Councilwoman Robin Cape to the Citizens/Police Advisory Committee.	Approved
Resolution appointing Councilman Carl Mumpower to the Asheville-Buncombe CrimeStoppers Board of Directors.	Approved
Resolution appointing Councilwoman Robin Cape to the Asheville Film Commission.	Approved
Resolution appointing Councilman Brownie Newman to the Metropolitan Sewerage District Board of Directors.	Approved
Resolution appointing Vice-Mayor Holly Jones to the Buncombe County Tourism Development Authority.	Approved
Resolution appointing Mr. Stan Alleyne as the Buncombe County representative on the Educational Access Channel Commission.	Approved

Resolutions making provisions for the possession and consumption of malt beverages and/or unfortified wine at the following 2006 Special Events: 3rd Annual Earth Day Festival on April 15, 2006; Mountain Sports Festival on May 5-7, 2006; Downtown After 5 events on May 19, June 16, July 21, August 18, and September 15, 2006; 1 <sup>st</sup> Annual Asheville Urban Jazz Festival on June 10, 2006; Fourth of July Celebration on July 4, 2006; 75 <sup>th</sup> Annual City of Asheville Open Tennis Championships on July 20-21, 2006; 29 <sup>th</sup> Bele Chere Festival on July 28-20, 2006; GoomBay! Festival on August 26-28, 2006; Fiesta Latina Festival on September 16, 2006; Asheville Greek Festival on September 22-24, 2006; 10 <sup>th</sup> Annual Brewgrass Festival on September 30, 2006; and the Asheville Grizzlies home games at various dates throughout the summer.	Approved
Resolution supporting the Land for Tomorrow initiative and urging the 2006 General Assembly to enact legislation authorizing a bond referendum to increase conservation spending in North Carolina by \$200 Million per year.	Postponed Indefinitely
Resolution authorizing the City Manager to sign certain grant agreements with Mountain Housing Opportunities Inc.	Approved
Resolution authorizing the Mayor to enter into wholesale water agreements with the Town of Biltmore Forest, Town of Black Mountain and the Woodfin Water and Sewer District.	Approved
Resolution approving the list of co-sponsored events for 2006.	Approved
Public hearing to consider the voluntary annexation of a Habitat for Humanity subdivision located off of Sand Hill Road. – <u>It is the intent of City Council to continue this public hearing until March 14, 2006.</u>	Continued to 3/14/06
Public hearing to consider the conditional zoning of property located at Oak Park Road and Skyview Road from RS-2 Residential Single-Family Low Density District and RS-4 Residential Single-Family Medium Density District to RM-6 Residential Multi-Family Low Density District/Conditional Zoning to permit construction of two duplex buildings and three single-family homes.	Continued to 2/28/06
Quasi-judicial public hearing to consider an amendment to the conditional use permit and Master Plan for B.B. Barns, located at 3377 Sweeten Creek Road.	Approved
Public hearing on a new Community Development Block Grant allocation of \$15,000 to the Affordable Housing Coalition for implementation of the 10-year Plan to End Homelessness.	Approved
Consideration of waiving the one-year waiting period for zoning action on property located at 109 N. Liberty Street.	Continued to 2/28/06
Resolution authorizing execution of Ground Lessor's Estoppel Certificate, Consent, and Amendment to Ground Lease related to refinancing of Pack Place.	Approved
Resolution appointing members to the Board of Adjustment.	Continued to 2/28/06
Resolution appointing members to the Community Relations Council.	Continued to

	2/28/06
Resolution appointing members to the Downtown Commission.	Continued to 2/28/06
Resolution appointing members to the Economic Development Advisory Committee.	Continued to 2/28/06
Resolution appointing members to the Fair Housing Commission.	Continued to 2/28/06
Resolution appointing a member to the Greenway Commission.	Continued to 2/28/06
Resolution appointing members to the Public Art Board.	Continued to 2/28/06
Resolution appointing members to the Tree Commission.	Continued to 2/28/06